

Indiana Heritage and Culture Council

Friday, February 8, 2002 – 10:00 AM

Indiana Government Center South – Conference Center, Room A

AGENDA

- I. Welcome/Introductions
- II. Approval of Minutes of January 4, 2002 Meeting - enclosed
- III. Review Charge and Purpose of Council
- IV. Review of State Agency Profile and Services Survey, December 31, 2001 – notebook distributed
 - A. Amendments
 - B. Other state agencies to be added?
- V. Governance Procedures - enclosed
 - A. Amendments
 - B. Adopt Procedures
 - C. Elect Vice-Chair
- VI. Committees – listing enclosed
 - A. Review and Adopt Charge for **Collaborative Plan Committee**
 - B. Review and Adopt Charge for **Technology Committee**
 - C. Review and Adopt Charge for **Private/Nonprofit Survey Committee**
 - D. Review and Adopt Charge for **Archives Task Force**
- VII. Other Issues
- VIII. Meeting Schedule – Approve or Modify - enclosed
- IX. Public Comment

Indiana Heritage and Culture Council

Proposed Meeting Schedule

First Friday Every Other Month

10:00 AM

April 5, 2002 – 10:00

June 7, 2002 – 10:00

August 2, 2002 – 10:00

October 4, 2002 – 10:00

December 6, 2002 – 10:00

Indiana Heritage and Culture Council Committee Membership and Charges as of January 29, 2002

Collaborative Plan Committee

Charge: The mission of the Collaboration Committee of the Indiana Heritage and Culture Council is to create a comprehensive statewide collaborative plan for culture and heritage that optimizes state, local, and private resources in order to advance the state's culture and heritage. The report of the Committee will be delivered to the Governor no later than December 31, 2002.

- Chair: Scott Massey
- Members: Jane Rulon; John Newman; Pam Bennett; Ginny Andus

Technology Committee

Charge: The Committee is charged with investigating current and developing technologies and making recommendations to the Council that would achieve the following:

- promote and provide preservation and conservation of resources
- provide access to and promote the use of resources by citizens
- optimize the effectiveness and efficiency in, among and between state government, local agencies and private organizations statewide
- improve communication and collaboration among state government, local agencies and private organizations statewide
- effect maximum educational benefit for all citizens
- Chair: Ray Ewick
- Members: Diana Moon; David Bodenhamer; Jeff Myers; Andy Miller; Carole Allen

Private/Nonprofit Survey Committee

Charge: To develop an inventory of heritage and cultural services and resources now available through local agencies and private organizations, including any and all resources for preservation, conservation education, technology and funding. Based on that inventory, the Governor shall recommend to the Governor areas in which:

Services and resources can be used more effectively and efficiently;
Enhanced collaboration and communication is needed; and
Whether these services or resources could be enhanced through private action, administrative action or legislative action.

- Chair: Jon Smith
- Members: Stephanie Croaning; Suzanne Stanis; Donna Reynolds; John Harris

Archives Task Force

Charge: To develop a plan for the permanent appropriate location of the Indiana State Archives, Commission on Public Records, to be presented to the Governor no later than December 31, 2002.

- Chair: Senator James Merritt
- Members: Noraleen Young, Todd Daniels-Howe; Jay McQueen; Chuck Coffey; Alan January (ex officio)